

AGENDA
LAKE BELT MITIGATION COMMITTEE
South Florida Water Management District Headquarters
Richard Rogers Conference Room
B1 – 2nd Floor East End
3301 Gun Club Road
West Palm Beach, Florida 33406

**This meeting will be conducted as a teleconference
Meet-me number #850-488-5776; Suncom# 278-5776.**

**February 24, 2006
9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Opening Comments
4. DEP Invoice Payment – Marjorie Moore
5. Section 13 Proposed Addition – Terrie Bates
6. Final Review of Proposed Legislation – Janet Llewellyn
7. Define term “expedited mitigation” – on Page 7 (see attached)
8. Final Discussion of Annual Report Revisions
9. Public Comments
10. Next Meeting Schedule
11. Close of Meeting